

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 24/01/2019

To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001
Email Id-corp.relations@bseindia.com

Dear Sir,

Sub: Intimation of Board Meeting

Ref : Scrip Code 504340

This is to inform you that a meeting of the Board of Directors of the company will be held on 30th January, 2019, Wednesday at 4 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400 001 to consider the followings.

1. To approve the unaudited financial results along with Limited Review Report for the quarter and nine months ended 31st December, 2018.
2. Any other matter as consider by Board.


We hereby also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors, KMP's and Designated employees shall remain closed from 24th January, 2019 to 1st February, 2019 (Both days inclusive) i.e. till 48 hours after the results are made public on 30th January , 2019.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited


Ms. Amiksha Bhatiwara
Company Secretary

